



Southwest Suburban Sewer District Commissioner's Meeting

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Dedicated to preserve the purity of your environment."

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Commissioners:

William Tracy – President
Scott Hilsen – Vice President
Susan Genzale – Secretary

Consulting Attorney:

Eric C. Frimodt

Consulting Engineers:

Ken Nilsen
Cameron Ochiltree

General Manager:

Ron Hall

February 15th, 2022

1. Call to Order:

Commissioner Tracy called the meeting to order at 6:30 p.m.

2. Also in Attendance:

No others in attendance.

3. Changes or Additions to the Agenda:

No changes or additions.

4. Written Communications:

No written communications.

5. Public Comment:

No public comment.

6. Consent Agenda:

- Approval of the Minutes for the February 1st, 2022 Board meetings.
- Approval and Signing of the Accounts Payable Vouchers & Payroll.
- Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on listings that have been made available to the Board. Vouchers are included in the attached lists, and further described as follows:

- Maintenance voucher numbers 22.0137 through 22.0198 in the total amount of \$603,020.65.
- Construction voucher numbers 22.0003 through 22.0005 in the total amount of \$102,616.99.
- Review monthly Income Report.

A motion to approve the consent agenda was made by Commissioner Hilsen, seconded by Commissioner Genzale and unanimously approved.

7. Business Agenda:

Ochiltree updated the Board on BHC's status of the Salmon Creek Solids Handling Project, DMMD-WSDOT Inverted Siphon project and the General Sewer Plan.

Nilsen updated the Board on PACE's status on providing the District with information on the retrofit of existing lift stations #18, #11 & #4.

Hall requested approval for temporary sewer service for Hiede Holmes at 11885 1st Ave South. The Holmes home has a failed septic system and needs immediate sewer service. Hall recommended authorizing the temporary sewer service. After brief discussion, M/S/P the Board unanimously approving the request.

Hall requested approval for temporary sewer service for Steven and Roberto DeSimone at 14635 Des Moines Memorial Drive South. The property is part of the Port of Seattle property and the nearest sewer service line is approximately 100 feet away from the corner of the property. Hall recommended authorizing the temporary sewer service until the area is properly developed. After brief discussion, M/S/P the Board unanimously approving the request.

Hall requested approval for Resolution 2022-02-01, execution of the Greenbridge 8 – phase 2, Developer Extension. Hall stated that the project consisted of 29 new single family homes. After brief discussion, M/S/P the Board unanimously approving the request.

Hall requested approval for the BHC Consultants proposal for the Miller Creek Electrical Upgrade Scope of Work as presented. Hall stated that the scope of work was necessary on getting started on the electrical upgrade at the Miller Creek Plant and recommended approving the Scope of Work in the amount of \$85,000.00. After brief discussion, M/S/P the Board unanimously approving the request.

Hall requested authorization to send Mesfin Mekonnen to the 116th Government Finance Officer Association (GFOA) Annual Conference in Austin, TX, June 5th – 8th, 2022. After brief discussion, M/S/P the Board unanimously approving the request.

8. Manager's Comments or Reports:

Hall provided an update on the Water Quality Puget Sound Nutrient Reduction Grant Program, and that he plans on completing the grant application this week. Hall also provided an update on his response to the Department of Ecology request for a mutually agreed upon steps in reducing the amount of internal treatment plant bypassing during extreme rain events. Lastly, Hall brought up for discussion attendance of the 2022 WASWD Spring Conference this upcoming April 6th – 8th.

9. Attorney's Comments and Reports:

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Attorney Frimodt reported on the status of the King County Franchise Ordinance litigation. Frimodt advised the Board that the court ruled on the motion for entry of final judgment filed by the utilities. Frimodt indicated that while the court did not grant the utilities' motion, the court did enter an additional order clarifying that the case is concluded and that the utilities' claims that were determined not to be ripe in prior rulings were dismissed without prejudice, meaning that they could be asserted in the future after negotiations on rent occur. Frimodt also reported that the court denied the County's request for sanctions against the utilities which was requested by the County in response to the motion. The County had asserted that the utilities' motion was filed for improper purposes. The court rejected the County's argument and ultimately entered a clarifying order consistent with the utilities' request. Frimodt indicated that he was working with the districts to prepare counteroffers to the County's rental compensation notices.

10. Commissioner's Comments or Reports:

Commissioner Hilsen inquired on the status of the ShakeAlert notification system. Hall stated that the communication to the Salmon Creek plant is working fine and that the communication is tested frequently. Hall also stated that the ShakeAlert notification system will be connected to the Miller Creek Plant with the planned electrical improvements, in addition to the improvements currently be added to the District's pump stations.

11. Set the next Public Meeting, Dates and Times:

March 1st, 2022 @ 6:30 p.m.
March 15th, 2022 @ 6:30 p.m.
April 5th, 2022 @ 6:30 p.m.
April 19th, 2022 @ 6:30 p.m.

12. Adjournment:

The meeting was ended at 7:18 p.m.

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Attest:

Suzy Genzale ___ Approve
President and Commissioner ___ Oppose

William Tracy ___ Approve
Vice-President and Commissioner ___ Oppose

Scott Hilsen ___ Approve
Secretary and Commissioner ___ Oppose